REGISTERED No 1984709

ANNUAL REPORT AND ACCOUNTS

FOR THE 52 WEEKS ENDED

30th DECEMBER 2006

SATURDAY



29/09/2007 COMPANIES HOUSE

REPORT AND ACCOUNTS FOR THE 52 WEEKS ENDED 30th DECEMBER 2006

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DIRECTORS' REPORT

The Directors present their report and unaudited accounts for the year (52 weeks) ended 30th December 2006

ACTIVITIES AND BUSINESS REVIEW

The company is dormant and has not traded during the year

BOARD OF DIRECTORS

The members of the board who held office during the year are

G W Evers (Chairman)

D J Hughes

J R Glews

(Resigned 14th April 2006)

M G D Graham

(Appointed 14th April 2006)

DIRECTORS' INTERESTS

Messrs G W Evers, D J Hughes and M G D Graham are directors of the intermediate parent company, The Midland News Association Limited and their interests being shown in the Directors' Report of those companies

By order of the Board

D J HUGHES Secretary

Registered Office Queen Street, Wolverhampton

25th September 2007

BALANCE SHEET at 30th DECMBER 2006

BALANCE SHEET at 30th DECMBER 2006		
	2006 £	2005 £
Creditors , amounts falling due within one year:		
Group undertakings	(11,172)	(11,172)
Net liabilities	(11,172)	(11,172)
Capital and reserves		
Called up share capital (2 £1 shares)	2	2
Profit and loss account	(11,174)	(11,174)
Shareholders' deficit (all equity interests)	(11,172)	(11,172)

NOTES TO THE BALANCE SHEET

- 1 The company has not traded during the year and accordingly there is no profit and loss account
- 2 The company is a wholly owned subsidiary of Shropshire Newspapers Limited, a company registered in England and Wales, whose ultimate parent company is Claverley Company also registered in England and Wales
- 3 For the year ended 30th December 2006 the company was entitled to exemption under section 249aa(1) of the Companies Act 1985

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2)

The directors acknowledge their responsibility for (1) Ensuring the company keeps accounting records which comply with section 221, and (2) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year and of its profit and loss for the financial year in accordance with section 226 and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

Approved by the Board of Directors on 25th September 2007 and signed on its behalf by

G W Evens Chairman

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